

BOARD OF WORKS

May 2, 2016

6:17 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

Fire: Fire Chief Johnnie Tremain stated that the board has a copy of their runs for the month of April. He mentioned that they had 41 runs and that they have started their yearly physical agility training.

Police: Chief Don Combs informed board that they are going through the application process for a part-time clerk for the Police Department and they will start interviews.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Kelly Mollaun

Summer & Pool Help Approvals

Mayor Mollaun informed board that summer help will start June 6 and orientation will be this Saturday and next Saturday. (May 7th & 14th)

Motion to accept summer help.

Motion: Allen Callaway
Motion carried.

Second: Paul Seymour JR

2. Jared Teaney

911 Interlocal

Jared Teaney approached the podium to discuss the 911 interlocal agreement. He stated all funding comes from their 911 fund which is based off of the 911 charge on phone bills. However, they are asking their municipalities that they are serving for a portion of funding.

Mayor Mollaun thanked Jared for approaching the board. However, at this time they will need to discuss where the money will come from and they will act upon it next time. He stated last year it was taken out of the NR 10 county grant fund.

OLD BUSINESS

1. Kelly Mollaun

1816 Contract

Motion to table.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.